

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90075 007 ***150.00

DOCUMENT # P01000013113

1. Entity Name
AVEX GROUP, INC.

Principal Place of Business
9601 SW 142 AVE. #503
MIAMI FL 33186

Mailing Address
9601 SW 142 AVE. #503
MIAMI FL 33186

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-108 0603

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIBERATORE, MICHAEL J ESQ.
1401 BRICKELL AVE. SUITE 300
MIAMI FL 33131-3502

Name **Madalena Martins**

Street Address (P.O. Box Number is Not Acceptable)

18355 NE 30TH CT

City **AVENTURA**

FL

Zip Code **33160**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

02/04/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ Delete
NAME **DOS SANTOS MARTINS, MADALENA A**
STREET ADDRESS **ALAMEDA JULIA DA COSTA 2350, APT. 802**
CITY-ST-ZIP **CURITIBA, PARANA, BRAZIL**

TITLE **VPD** ☐ Delete
NAME **MORCIRA, PEDRO**
STREET ADDRESS **ALAMEDA JULIA DA COSTA 2350, APT. 802**
CITY-ST-ZIP **CURITIBA, PARANA, BRAZIL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☒ Change ☐ Addition
NAME **DOS SANTOS MARTINS, Madalena A**
STREET ADDRESS **18355 NE 30TH CT**
CITY-ST-ZIP **AVENTURA, FL 33160**

TITLE **VPD** ☒ Change ☐ Addition
NAME **MOREIRA, PEDRO**
STREET ADDRESS **18355 NE 30TH CT**
CITY-ST-ZIP **AVENTURA, FL 33160**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/04/02

Date

Daytime Phone #

CR2E034 (9/01)